

THE REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF  
BRIARGROVE PARK PROPERTY OWNERS, INC.  
HELD ON WEDNESDAY, MAY 15, 2024  
VIRTUAL MEETING

Present: Wendy Wall, President  
Melissa Magee, Vice President  
Susan Stanton, Secretary  
Courtney Hencke, Treasurer  
Charles Rogers, Director  
David Gaffney, Director

Absent: Kaylan Caballero, Director

Also Present: Stefany Taylor, Association Manager  
Erica Rocha, SEAL Security

Wendy Wall called the meeting to order at 7:00 pm.

Erica Rocha gave the SEAL report; there were 140 calls in April. There were 2 arrests, 5 BMV's.

Susan Stanton made a motion to approve the minutes from April 17, 2024, Board of Directors meeting. Courtney Hencke seconded, and the motion carried.

Courtney Hencke made a motion to approve a new pool shower. Susan Stanton seconded, and the motion carried.

Melissa Magee made a motion to approve the contract for an AED123 at the pool and on the tennis courts. Susan Stanton seconded, and the motion carried.

Courtney Hencke made a motion for Arbor True to treat and trim all of the trees at the Briargrove Park center. Melissa Magee seconded, and the motion carried.

Courtney Hencke gave the financial report.

Tennis report- new water fountain installed, entrance gate is fixed and installing AED.  
Playground report-area has been pressure washed.  
Swimming pool report-Swim team has begun

The ACC had no submittals in May, this is a first.

Courtney Hencke made a motion to adjourn the meeting at 7:39. Melissa Magee seconded, and the motion carried.

Respectfully submitted

Approved